STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786



TOWN OF ELLINGTON

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ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING AGENDA WEDNESDAY, APRIL 10, 2013, 7:00 PM TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT

- I. CALL TO ORDER:
- II. PUBLIC COMMENTS (on non-agenda items):
- **III. NEW BUSINESS: NONE**
- IV. UNFINISHED BUSINESS:
 - 1. Report: C-PACE Program (Commercial Property-Assessed Clean Energy)
 - 2. Approved revised Tax Abatement Policy/ Memo to the EDC from Maurice Blanchette, First Selectman dated March 20, 2013. (Approved Amendments Tax Abatement Policy)
 - 3. Report: Agricultural Initiatives
 - 3 Report: Business Directory
 - 4. Report: Business Surveys and Site Visits
 - Report: Tax Incentive Programs
 - 6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

- 4. Approval of the February 13, 2013, regular meeting minutes.
- 5. Correspondence:
 - a. 36th Annual New England Economic Development Course/April 29 May 2, 2013.

VI. ADJOURNMENT: